## ILDS Governing Board Meeting March 3, 2016 10:00 a.m. – 12:00 noon

ISBE Videoconference: 100 N. 1st Street, Springfield; Thompson Center 14th Floor

> Call-in Number: 1-800-466-8543 Participant code: 335803

## **AGENDA**

- 1. Adoption of November 5, 2015 Governing Board Minutes
- 2. Updates
  - a. Centralized Demographic Dataset Administrator
  - b. ILDS Plan Priorities
  - c. Data Privacy Legislation
  - d. Existing list of data sharing agreements; pending agreements
- 3. ILDS Plan & Budget Through FY 17 (with revisions from agencies); Approval of ILDS Annual Report
- 4. Interagency Data Share and Use Agreement
- 5. Draft Amendment to Intergovernmental Agreement
- 6. ILDS Coordination with the Department of Innovation and Technology
- 7. ILDS Technical Advisory Committee
- 8. Next Meeting
- 9. Adjourn